



MRS Board of Trustees  
Minutes  
May 9, 2022  
Zoom Virtual Meeting

<b>Present</b>	Riffat Ahmed, MD Shadi Azar, MBBS Gordon Beute, MD, FACR James Cavanagh, JD Paul Chuba, MD, PhD, FACR N. Reed Dunnick, MD, FACR Roger Gonda, Jr., MD, FACR Brent Griffin, MD Joseph Junewick, MD, FACR John Kalabat, MD Michael Kasotakis, MD David Kastan, MD Tracy King, MS Katharine Klein, MD, FACR	Leah Davis, MD Ralph Lieto, MS, FACR Tayson Lin Danny Ma, MD Duane Mezwa, MD, FACR Andreea Moore, MD Rocky Saenz, DO Shannon Sage Rojanandham Samudrala, MD, FACR Katherine Scharer, MD, FACR Gaurang Shah, MD, FACR Kamran Shah, MD Eric Spickler, MD, FACR Mark Weiss, MD, FACR
<b>Absent</b>	Kathleen Barry, MD, FACR Karen Grajewski, MD Randy Hicks, MD, MBA Stephen Kilanowski, MD Michael Mahacek, MD Andrew Moriarity, MD Mark Pennington, MD	Perry Pernicano, MD, FACR Walter Sahijdak, MD Evita Singh, MD Michael Votruba, MD Andrew Woodrow, MD Harvey Yee, MD Alkis Zingas, MD, FACR

**Call to Order:** The meeting was called to order at 5:04 p.m. by Ralph Lieto, President, Michigan Radiological Society

1. **Minutes:** Minutes from the April 7, 2022, meeting were approved.  
**MOTION: To approve the minutes of the April 7, 2022, meeting. Seconded. Motion carried.**
2. **Officer Reports:**
  - a. **President's Report** – Mr. Lieto opened the meeting with an overview of the Michigan State Medical Society House of Delegate resolution that had recently passed. Mr. Lieto continued with a discussion regarding attendance at the recent ACR annual meeting in

Washington, DC, noting that it is imperative for councilors that attend to be there to vote and if they are not able to stay for the entire event, they must notify the President and/or Executive Director so someone else can be credentialed in their place otherwise the MRS vote will not count.

**3. Annual Committee Reports**

b. The following committees submitted written annual reports that were reviewed prior to the meeting and handled as a single consent item:

- i. Awards \_\_\_\_\_ R. Lieto
- ii. Bylaws \_\_\_\_\_ H. Yee
- iii. Centennial Planning \_\_\_\_\_ R. Lieto
- iv. Communications \_\_\_\_\_ K. Shah
- v. Diversity, Equity, & Inclusion \_\_\_\_\_ K. Grajewski
- vi. Economics \_\_\_\_\_ P. Chuba
- vii. Ethics \_\_\_\_\_ K. Scharer
- viii. Fellowship \_\_\_\_\_ A. Zingas
- ix. Finance & Budget \_\_\_\_\_ R. Hicks
- x. Legislative Affairs \_\_\_\_\_ J. Junewick
- xi. Medical Students \_\_\_\_\_ R. Saenz
- xii. Membership \_\_\_\_\_ M. Weiss
- xiii. Nominating \_\_\_\_\_ S. Kilanowski
- xiv. Program \_\_\_\_\_ M. Weiss
- xv. Radiation Oncology \_\_\_\_\_ W. Sahijdak
- xvi. Radiological Safety \_\_\_\_\_ J. Kalabat
- xvii. Resident Affairs \_\_\_\_\_ B. Griffith
- xviii. Senior and Retired \_\_\_\_\_ M. Sandler
- xix. Strategic Planning \_\_\_\_\_ R. Hicks
- xx. Young and Early Career Physicians \_\_\_\_\_ C. Therasse

**MOTION: To accept the annual committee reports as submitted. Seconded. Motion Carried.**

**6. New Business**

a. Mr. Lieto announced that Anthony Alcantara resigned from the board and his councilor position would need to be filled. After further discussion, the board decided to temporarily elevate Paul Chuba to Councilor, but leave the alternate position open and allow the Nominating Committee to take action in the future.

**MOTION: To accept moving Paul Chuba to Councilor to fill the vacancy for one year. Seconded. Motion Carried.**

**7. Old Business**

**8. Adjourn:** The meeting was adjourned by President, Ralph Lieto, MS, FACR, at 5:36 p.m.

These minutes were approved by Ralph Lieto, MS, FACR, President, Michigan Radiological Society.